

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JANUARY 14, 2013

10:00 a.m. Regular Meeting

JANUARY 16, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

JANUARY 21, 2013

Holiday – County Offices Closed

JANUARY 23, 2013

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – JANUARY 14, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.





Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

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GSA

- 3) Amendment No. 1 to the Use and Occupancy Agreement for the Camano Family Resource Center with Skagit Valley Hospital. Amendment No. 1 extends the term of the agreement to ten years. Amount: \$321,426 (estimated) through December 31, 2022. (RM-GSA-2012-388)  
- 4) Resolution C-01-13 Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County. This resolution formally notifies the Risk Pool that Commissioner Emerson has been appointed as WCRP Director representing Island County.  

Human Resources

- 5) Contract with Marie Taylor to provide support as Civil Service Commission Secretary, Treasurer and Chief Examiner on an "on call" basis. Amount: \$2000 (RM-HR-2012-446)  

Human Services





- 6) Contract Amendment No. 1 with Darleen Kildow, to provide short term mental health services to qualified Island County Residents. Contract No. HS-14-11(1); adding \$1,000 (RM-HS-2012-448)  
- 7) Contract Amendment No. 1 with Lois Haynes, LMHC, to provide short term mental health services to qualified Island County Residents. Contract No. HS-33-11(1); adding \$1,000 (RM-HS-2012-447)  

Regular Agenda





[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

Consider appointments and/or re-appointments to various boards and committees

- 8) Recommendation of Appointment to the Noxious Weed Control Board, Positions 3 & 4  
- 9) Recommendation of Appointment to the Marine Resources Committee, Positions 6, 8, 9 & 19  

Human Resources

- 10) Resolution C-02-13 Adopting the Revised Policy 2.01.008, Employee Compensation Policy. The resolution affects only non-represented employees. It changes their pay structure from a step-based system to a range methodology.  
- 11) Personnel Action Authorizations as described in Memorandum from Human Resources  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None Scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

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JANUARY 16, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Island County Offices will be closed on Monday, January 21 in observance of Martin Luther King Jr. Day and will reopen Tuesday, January 22.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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